

BOARD AGENDA
Regular Board Meeting
Wednesday, August 19
Media Center 7:00 p.m.

- I. Routine Business
 - A. Call to Order
 - B. Roll Call of Members
 - C. Pledge of Allegiance
 - D. Approval and Release of the Regular Board meeting minutes for July 15, 2015
 - E. Approval of the Executive Session meeting minutes for July 15, 2015
 - F. Review of Financial Statements/Approval of invoices for August, 2015
 - G. Recognition of Visitors

- II. New Business
 - A. Approve moving the September Board Meeting to September 23 (Discussion and Approval)
 - B. Approve moving November and December Board Meeting dates to 17 and December 15 (Discussion and Approval)
 - C. Approve Lynn Anderson's letter of intent to Retire 2018/2019 (Discussion and Approval)
 - D. Approve Hazardous Bus Routes (Discussion and Approval)
 - E. Approve Employment of a Title I teacher (Discussion and Approval)
 - F. Approve Resignation Hailee Wiesbrock (Discussion and Approval)
 - G. Approve Employment of a Paraprofessional (Discussion and Approval)
 - H. Approve Employment of music/band teacher (Discussion and Approval)
 - I. Presentation and Approve FY16 Tentative Budget (Discussion and Approval)
 - J. Set Budget Hearing (Discussion and Approval)

- III. Other Business
 - A. Principal's Report
 - B. Superintendent Discussion Items
 - 1. Discuss Marco Copier Maintenance Service Contract
 - 2. Discuss three new copiers
 - 3. Discuss technology support contract
 - 4. Discuss E-rate Consultant
 - 5. August 24, 2015 Teachers' Institute
 - 6. School Finance 101 - Revenues

- IV. Executive Session
 - A. 5 ILCS 120(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

- V. Action after Executive Session
 - A.

- VI. Adjournment

Next meeting: September 22, 2015